

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
NOVEMBER 2, 2005 MEETING MINUTES**

At 7:30 PM, Director Charles R. Sullivan opened the meeting with a moment of silence followed by the Pledge of Allegiance. Director Sullivan stated the meeting was in compliance with the Open Public Meetings Act.

On roll call, the following Freeholders were present: Lee R. Ware via telephone, Beth E. Timberman, Bruce L. Bobbitt, R. Benjamin Simmermon, Jr., C. David Sparks, Jr., Susan A. Bestwick and Charles R. Sullivan. Quorum was present.

Motion was made by Mr. Bobbitt that the reading of the Minutes of October 19, 2005 meeting be dispensed with and that the Minutes be received, approved and recorded in the Minute Book. Mr. Simmermon seconded his motion. Mrs. Bestwick noted that she hadn't received a copy of the draft minutes. Mr. Bobbitt withdrew his motion to approve the Minutes with Ms. Timberman seconding which carried by hand vote of all present and "aye" of Mr. Ware.

Motion was made by Mr. Bobbitt to waive the Rules of the Board for Rules of the Board section 2:1-3 - to permit Freeholder Lee Ware to participate by conference phone at the evening's meeting due to his recovering from knee surgery and not being mobile. Mr. Bobbitt further moved waiving Rules of the Board section 2:1-7 (j) requiring a seven day advance notice period for resolutions 8 & 9 permitting appointment of new members to the Cultural & Heritage Commission prior to their November meeting. Ms. Timberman seconded the two motions which were carried by hand vote of all present and "aye" of Mr. Ware.

INTRODUCTION

Bond Ordinance No. 2005-03

Ordinance Providing for Capital Improvements of the County of Salem, State of New Jersey, Appropriating the Aggregate Amount of \$501,800.00 consisting of an Amount Currently Appropriated in the County of Salem Adopted Budget which will be reserved in the County of Salem General Capital Fund

Motion was made by Mr. Bobbitt for Introduction with second by Ms. Timberman. On roll call vote, the Introduction passed unanimously.

Note that Public Hearing and adoption are scheduled for Wednesday, December 7, 2005

SPECIAL RECOGNITIONS

Proclamation Designating National Family Week was read.

Proclamation representing all 2005 Best of Salem County Small Business Winners was read. Economic Development Director James Waddington said over ten thousand paper ballots were received.

CORRESPONDENCE

GENERAL

Frank J. Cianfrani, Chief, Regulatory Branch, US Army Corps of Engineers – Public Notice to solicit comments and recommendations concerning issuance of a Department of the Army permit for work located at the following areas:

- Great Egg Harbor River, Mays Landing, New Jersey

Maura K. McManimon, Executive Director, Office of Smart Growth, Department of Community Affairs – letter amending agreement 00-6070-03 to increase the time period allowed for the expenditure of Agreement funds and the completion of the project regarding Smart Future

Peggy McNeill, Chairman, South Jersey RC&D Council – notice of a meeting regarding the need for Tide Gate and Levee system maintenance and repair because many of these systems are inadequate to meet today's needs

Matrix Realty, Inc. – notice of application submission for a permit for approval to the New Jersey Department of Environmental Protection under the Freshwater Wetlands Protection Act Rules to establish the boundary of freshwater wetlands on property located in Oldmans Township

Celeste Carpiano, Executive Director, New Jersey Association of Counties – copy of a letter to Bradley M. Campbell, Commissioner, New Jersey Department of Environmental Protection requesting the possibility of providing an additional 60 days to review and comment on the repeal and re-adoption of the Green Acres Program rules

Ada N. Jackson, Office Manager, First Managed Care Option – September 2005 Savings Report showing \$154,664.89 in year to date savings

Shirley E. Brooks, Assistant Director/Project Director, The Arc of Salem County – copy of reports for the third quarter from the Recreational Opportunities for Individuals with Disabilities program covering the period 7/1/2005 through 9/30/2005

Kenneth James, President, Salem County Board of Taxation – copy of the abstract of added and omitted assessments as reported by the County of Salem

James E. Scull, Sr., Supervisor of Transportation – copy of a letter to Ronald Nichols, Director, Private Carrier Affairs, New Jersey Transit Corp. of the calculations regarding diesel fuel costs over the third quarter of 2005

Benjamin Ford, Chairman, City of Salem Planning Board – notice of a public hearing to designate an "Area in Need of Redevelopment"

John Trout – letter of resignation as a member of the Cultural & Heritage Commission effective immediately

DEPARTMENT REPORTS

For the Month of August
Planning & Transportation
For the Month of September
Planning & Transportation

COMMITTEE/COMMISSION MINUTES

Construction Board of Appeals September 7th Minutes
Board of Social Services October 27th Agenda

Motion was made by Mr. Bobbitt that the Correspondence, Departmental Reports, and Committee/Commission Minutes be received and filed with Ms. Timberman seconding his motion. Mrs. Bestwick requested amplification of the Matrix Realty, Inc. notice of application submission for a permit for approval. The Clerk of the Board/Administrator noted that the letter concerned requesting the New Jersey Department of Environmental Protection's interpretation of wetlands delineation. Mrs. Bestwick inquired if the permitting was a renewal request for property owned by the County. The Clerk of the Board/Administrator indicated that it the letter of interpretation was for lot and block numbers that were amended by the Township and that we had received this due to our property's proximity to the site being delineated. Mrs. Bestwick requested reviewing Matrix' activity as the County was the owner of the site. The Clerk of the Board/Administrator said the letter had already been forwarded to the Planning Board for their attention. The motion carried by hand vote of all present and "aye" of Mr. Ware.

PAYMENT OF BILLS & CLAIMS

Motion was made by Mr. Bobbitt that all Bills and Claims, when properly signed and audited, be paid and charged to their respective accounts. Motion was seconded by Ms. Timberman, which was carried by hand vote of all present and “aye” of Mr. Ware.

The Clerk of the Board/Administrator read resolutions in block by committee with Board concurrence.

ADMINISTRATIVE COMMITTEE – Sullivan, Ware, Bobbitt

R2005-435 Resolution Adopting a Corrective Action Plan for the County of Salem

R2005-436 Resolution to Correct Wording of Resolution No. 2005-368

R2005-437 Finance Resolution Cancellation of Checks (Check #'s: 36006; 121395; 39228; 41564; 41805 and 44023)

R2005-438 Resolution Approving a Contract for Services for the County of Salem and Salem County Office of Archives and Records Management (\$53,085 - Richard Slavin)

R2005-439 Resolution Memorializing a Memorandum of Understanding between the Board of Chosen Freeholders and the Salem County Utilities Authority for the County of Salem

R2005-440 Resolution Amending Resolution 2005-227 Authorizing Application for Funding of a Recreation Program for 2006 through the Recreational Opportunities for Individuals with Disabilities Grant under the Arc of Salem County

R2005-441 Resolution Authorizing the Modification of Easements from the County of Salem to Whispering Waters Land Development Company

R2005-442 Resolution for the Appointment of a Member to the Cultural & Heritage Commission (Tatiana Mulhorn)

R2005-443 Resolution for the Appointment of a Member to the Cultural & Heritage Commission (Deborah Waddington Smith)

Mr. Bobbitt moved for adoption of the nine resolutions with Ms. Timberman seconding his motion. The motion for adoption for the foregoing resolutions was carried by 6-0 hand vote of all present and “aye” of Mr. Ware.

BUILDINGS & GROUNDS COMMITTEE –Simmermon, Ware, Bestwick

R2005-444 Resolution Authorizing Master Service Agreements with the State of New Jersey for Provision of Mailroom and Telephone Services

R2005-445 Resolution Exercising an Optional Third Contract Year for an Existing Contract with Waste Management Inc. for Rubbish and Recyclables Removal for the County of Salem (\$39,445.92)

Mr. Simmermon moved for adoption of the two resolutions with Mr. Ware seconding his motion. The motion for adoption for the foregoing resolutions was carried by hand vote of 6-0 by all present and “aye” of Mr. Ware.

COUNTY AFFAIRS COMMITTEE – Bestwick, Sullivan, Sparks

R2005-446 Resolution for the Appointment of a Member to the Salem County Commission on Women (Nilda Wilkins)

Mrs. Bestwick moved for adoption of the resolution with Mr. Sparks seconding her motion. The motion for adoption for the foregoing resolution was carried by hand vote of 6-0 by all present and "aye" of Mr. Ware.

HEALTH & SOCIAL SERVICES COMMITTEE – Sparks, Timberman, Simmermon

R2005-447 Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$13,957 – Area Plan Grant)

Mr. Sparks moved for adoption of the resolution with Ms. Timberman seconding his motion. The motion for adoption for the foregoing resolution was carried by a 6-0 hand vote of all present and "aye" of Mr. Ware.

JUDICIARY COMMITTEE – Ware, Bobbitt, Simmermon

R2005-448 Resolution of the Board of Chosen Freeholders Authorizing Grant Application to the State of New Jersey Office of the Insurance Fraud Prosecutor for the Prosecutor's Office Insurance Fraud Reimbursement Program (\$155,810)

Mr. Ware moved for adoption of the resolution with Mr. Bobbitt seconding his motion. The motion for adoption for the foregoing resolution was carried by 6-0 hand vote of all present and "aye" of Mr. Ware.

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Sullivan, Bestwick

R2005-449 Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$242,500 – Office of Emergency Telecommunications Service, Enhanced 9-1-1)

R2005-450 Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$66,000 – Cultural & Heritage Local Arts Staffing Initiative Support)

R2005-451 Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$64,147 – Cultural & Heritage Local Arts Program)

R2005-452 Resolution Awarding a Contract for the Purchase of One New Decontamination Trailer for the Office of Emergency Management for the County of Salem (\$64,125.79 – Global Protection, LLC)

County Counsel requested tabling of Resolutions R2005-450 and R2005-451 upon recommendation of County Treasurer. Mrs. Bestwick moved for tabling of the resolutions with Ms. Timberman seconding which was carried by hand vote of all present and "aye" of Mr. Ware.

Ms. Timberman moved for adoption of resolutions R2005-449 and R2005-452 with Mr. Bobbitt seconding her motion. The motion for adoption for the foregoing resolutions was carried by 6-0 hand vote of all present and "aye" of Mr. Ware.

ROAD & BRIDGE COMMITTEE – Bobbitt, Timberman, Sparks

R2005-453 Resolution Awarding a Contract for Furnishing and Delivering Quarry Stone, Rip Rap Stone and Quarry Blend to Various Locations throughout the County of Salem (\$89,130 – J. Spinelli & Sons, Inc.)

R2005-454 Resolution Awarding a Contract for Furnishing and Delivering Reinforced Concrete Pipe to the County of Salem (\$60,268 – Kerr Concrete Pipe)

Mr. Bobbitt moved for adoption of the two resolutions with Ms. Timberman seconding his motion. The motion for adoption for the foregoing resolutions was carried by 6-0 hand vote of all present and “aye” of Mr. Ware.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Director Sullivan thanked Economic Development Director James Waddington and Preservation Salem Inc. for the tourism planning meeting for over sixty business leaders and residents.

PUBLIC COMMENT

Mr. Peter Voros of Pittsgrove Township requested that a letter which he addressed to the Freeholder Board be read into the record by the Clerk of the Board/Administrator to insure that Freeholder Ware who was participating by phone could hear it. Director Sullivan approved the reading. This letter was made part of the correspondence and record of this meeting.

CLOSED SESSION

No closed session was requested.

MOTION TO ADJOURN

Mr. Bobbitt moved for adjournment of the meeting, with Mr. Ware seconding his motion. With the motion properly moved, seconded and approved by all seven members, the meeting adjourned at 7:50 PM.